

# Utah

Commission on

## Volunteers

### COMMISSIONER MEETING

August 9, 2012, 2:00 to 4:00 P.M.  
State Capital, Governors Board Room

## AGENDA

### I. WELCOME/APPROVAL OF MINUTES

*Carol Hunter, 1<sup>st</sup> Vice Chair*

### II. GOVERNANCE

*Carol Hunter, 1<sup>st</sup> Vice Chair*

- |                             |                        |
|-----------------------------|------------------------|
| a. Federal Review           | <i>Lloyd Pendleton</i> |
| b. Strategic Planning       | <i>Lloyd Pendleton</i> |
| c. Commission Restructuring | <i>Carol Hunter</i>    |
| d. Nominations              | <i>Carol Hunter</i>    |
| e. Media Update             | <i>Amanda McDonald</i> |

### III. SUB-COMMITTEE REPORTS

#### AmeriCorps/National Service

*Dwight Rasmussen, Committee Chair*

- a. 2012/2013 AmeriCorps Formula Funding
- b. Fall AmeriCorps Application Cycle

#### Community Collaboration

*Lori Giovannoni, Committee Chair*

- a. 2013 Utah Conference on Service
- b. Volunteer Generation Fund Report

#### Volunteer Recognition

*Jennifer Hogge, Committee Chair*

- a. Annual Volunteer Awards & Banquet
- b. Volunteer Recognition Certificate

#### Youth Engagement

*Allie Dixon, Committee Chair*

- a. Summer of Service Jun 1 – Aug 31
- b. Global Youth Service Day

### IV. DATES TO REMEMBER

- 2012 Summer of Service Luncheon September 27
- September AmeriCorps RFP Outreach
- September 11 National Day of Service
- Next Commission Meeting  
November 8<sup>th</sup>

### V. ADJOURNMENT

*Carol Hunter, 1<sup>st</sup> Vice Chair*